Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF NEW YORK

Case number *(if known)* ____________ Chapter **7**

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals,* is available.

1.	**Debtor's name**	**Cardinal Sales, Inc.**	
2.	**All other names debtor used in the last 8 years** Include any assumed names, trade names and *doing business as* names	**DBA Cardinal Kitchen and Baths**	
3.	**Debtor's federal Employer Identification Number** (EIN)	**11-2726162**	
4.	**Debtor's address**	**Principal place of business** **301 East 58th Street** **New York, NY 10022** Number, Street, City, State & ZIP Code **New York** County	**Mailing address, if different from principal place of business** P.O. Box, Number, Street, City, State & ZIP Code **Location of principal assets, if different from principal place of business** Number, Street, City, State & ZIP Code
5.	**Debtor's website** (URL)	**http://cardinalkitchensny.com/**	
6.	**Type of debtor**	■ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) ☐ Partnership (excluding LLP) ☐ Other. Specify:	

Debtor **Cardinal Sales, Inc.** Case number (*if known*) ____________
Name

7. Describe debtor's business

A. *Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ■ None of the above

B. *Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See http://www.uscourts.gov/four-digit-national-association-naics-codes.

2389

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ■ Chapter 7
- ☐ Chapter 9
- ☐ Chapter 11. *Check all that apply*:
  - ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than $2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
  - ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
  - ☐ A plan is being filed with this petition.
  - ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
  - ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
  - ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.
- ☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

If more than 2 cases, attach a separate list.

- ■ No.
- ☐ Yes.

District ____________ When ____________ Case number ____________

District ____________ When ____________ Case number ____________

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

List all cases. If more than 1, attach a separate list

- ■ No
- ☐ Yes.

Debtor ____________ Relationship ____________

District ____________ When ____________ Case number, if known ____________

11. Why is the case filed in *this district?*

Check all that apply:

- ■ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

- ■ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (*Check all that apply.*)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
  What is the hazard?
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

- ☐ No
- ☐ Yes. Insurance agency
  Contact name
  Phone

Statistical and administrative information

13. Debtor's estimation of available funds

. *Check one:*

- ☐ Funds will be available for distribution to unsecured creditors.
- ■ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☐ 1-49	☐ 1,000-5,000	☐ 25,001-50,000
■ 50-99	☐ 5001-10,000	☐ 50,001-100,000
☐ 100-199	☐ 10,001-25,000	☐ More than100,000
☐ 200-999		

15. Estimated Assets

☐ $0 - $50,000	☐ $1,000,001 - $10 million	☐ $500,000,001 - $1 billion
☐ $50,001 - $100,000	☐ $10,000,001 - $50 million	☐ $1,000,000,001 - $10 billion
■ $100,001 - $500,000	☐ $50,000,001 - $100 million	☐ $10,000,000,001 - $50 billion
☐ $500,001 - $1 million	☐ $100,000,001 - $500 million	☐ More than $50 billion

16. Estimated liabilities

☐ $0 - $50,000	☐ $1,000,001 - $10 million	☐ $500,000,001 - $1 billion
☐ $50,001 - $100,000	☐ $10,000,001 - $50 million	☐ $1,000,000,001 - $10 billion
☐ $100,001 - $500,000	☐ $50,000,001 - $100 million	☐ $10,000,000,001 - $50 billion
■ $500,001 - $1 million	☐ $100,000,001 - $500 million	☐ More than $50 billion

Debtor **Cardinal Sales, Inc.** Case number (*if known*)
Name

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **February 27, 2017**
MM / DD / YYYY

X **/s/ Ronald Balsamo**
Signature of authorized representative of debtor

Ronald Balsamo
Printed name

Title **President**

---

18. Signature of attorney

X **/s/ Andrew R. Gottesman**
Signature of attorney for debtor

Date **February 27, 2017**
MM / DD / YYYY

Andrew R. Gottesman
Printed name

Gottesman Law, PLLC
Firm name

85 Broad Street
29th floor
New York, NY 10004
Number, Street, City, State & ZIP Code

Contact phone **646-880-4456** Email address **andrew@gottesmanlawpllc.com**

2960649
Bar number and State

Fill in this information to identify the case:

Debtor name **Cardinal Sales, Inc.**

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) ____________

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ■ *Schedule A/B: Assets–Real and Personal Property* (Official Form 206A/B)
- ■ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ■ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ■ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ■ *Schedule H: Codebtors* (Official Form 206H)
- ■ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended *Schedule* ____________
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration ____________

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **February 27, 2017**

X **/s/ Ronald Balsamo**
Signature of individual signing on behalf of debtor

Ronald Balsamo
Printed name

President
Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Cardinal Sales, Inc.**

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) ____________

☐ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. ***Schedule A/B: Assets-Real and Personal Property*** (Official Form 206A/B)

1a. **Real property:** Copy line 88 from *Schedule A/B*	$ **0.00**
1b. **Total personal property:** Copy line 91A from *Schedule A/B*	$ **165,477.25**
1c. **Total of all property:** Copy line 92 from *Schedule A/B*	$ **165,477.25**

Part 2: Summary of Liabilities

2. ***Schedule D: Creditors Who Have Claims Secured by Property*** (Official Form 206D) Copy the total dollar amount listed in Column A, *Amount of claim,* from line 3 of *Schedule D*	$ **150,414.48**
3. ***Schedule E/F: Creditors Who Have Unsecured Claims*** (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of *Schedule E/F*	$ **0.00**
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*	**+$** **487,164.10**
4. **Total liabilities** Lines 2 + 3a + 3b	$ **637,578.58**

Fill in this information to identify the case:

Debtor name **Cardinal Sales, Inc.**

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) ____________________

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. **Does the debtor have any cash or cash equivalents?**

☐ No. Go to Part 2.

■ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor	**Current value of debtor's interest**
2. **Cash on hand**	**$0.00**

3. **Checking, savings, money market, or financial brokerage accounts** *(Identify all)*

	Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1.	**Citibank**	**CitiBusiness (savings and checking combined)**	**3189**	**$513.18**
3.2.	**Citibank**	**CitiBusiness (savings and checking combined)**	**3649**	**$6,121.73**
3.3.	**Citibank**	**CitiBusiness (savings and checking combined)**	**9596**	**$181.43**

4. **Other cash equivalents** *(Identify all)*

5. **Total of Part 1.** **$6,816.34**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

Part 2: Deposits and Prepayments

6. **Does the debtor have any deposits or prepayments?**

☐ No. Go to Part 3.

■ Yes Fill in the information below.

7. **Deposits, including security deposits and utility deposits**
Description, including name of holder of deposit

Debtor **Cardinal Sales, Inc.** Case number *(If known)*
Name

7.1. **3 month security deposit with landlord** **$39,288.66**

7.2. **security deposit held by ADP** **$5,375.00**

8. **Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**
Description, including name of holder of prepayment

9. **Total of Part 2.** **$44,663.66**
Add lines 7 through 8. Copy the total to line 81.

Part 3: Accounts receivable

10. **Does the debtor have any accounts receivable?**

☐ No. Go to Part 4.
■ Yes Fill in the information below.

11. **Accounts receivable**

	face amount		doubtful or uncollectible accounts		
11a. 90 days old or less:	**0.00**	-	**0.00**	=	**$0.00**
11a. 90 days old or less:	**40,710.25**	-	**0.00**	=	**$40,710.25**
11b. Over 90 days old:	**60,215.00**	-	**0.00**	=....	**$60,215.00**

12. **Total of Part 3.** **$100,925.25**
Current value on lines 11a + 11b = line 12. Copy the total to line 82.

Part 4: Investments

13. **Does the debtor own any investments?**

■ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. **Does the debtor own any inventory (excluding agriculture assets)?**

☐ No. Go to Part 6.
■ Yes Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest

19. **Raw materials**

20. **Work in progress**

21. **Finished goods, including goods held for resale**

Debtor **Cardinal Sales, Inc.** Case number *(If known)*
Name

inventory of home furnishing and materials		**$160,000.00**	**Tax records**	**Unknown**

22. **Other inventory or supplies**

23. **Total of Part 5.** **$0.00**
Add lines 19 through 22. Copy the total to line 84.

24. **Is any of the property listed in Part 5 perishable?**
■ No
☐ Yes

25. **Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**
■ No
☐ Yes. Book value ______ Valuation method ______ Current Value ______

26. **Has any of the property listed in Part 5 been appraised by a professional within the last year?**
■ No
☐ Yes

Part 6: **Farming and fishing-related assets (other than titled motor vehicles and land)**

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

■ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: **Office furniture, fixtures, and equipment; and collectibles**

38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

☐ No. Go to Part 8.
■ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	**Office furniture** **office furniture (desks, ofice chairs file cabinets etc.)**	**Unknown**		**$5,000.00**
40.	**Office fixtures**			
41.	**Office equipment, including all computer equipment and communication systems equipment and software** **used desktop comupters, monitors, phone system etc.**	**$0.00**		**$1,500.00**

42. **Collectibles** *Examples*: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.** **$6,500.00**
Add lines 39 through 42. Copy the total to line 86.

44. **Is a depreciation schedule available for any of the property listed in Part 7?**
■ No

☐ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

■ No
☐ Yes

Part 8: Machinery, equipment, and vehicles

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

☐ No. Go to Part 9.
■ Yes Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	**Net book value of debtor's interest** (Where available)	**Valuation method used for current value**	**Current value of debtor's interest**
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1. **Chevy Express G2500 cargo van**	**$5,000.00**	**Liquidation**	**$6,572.00**

48. **Watercraft, trailers, motors, and related accessories** *Examples:* Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. **Total of Part 8.** **$6,572.00**

Add lines 47 through 50. Copy the total to line 87.

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

■ No
☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

■ No
☐ Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

☐ No. Go to Part 10.
■ Yes Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.	**Nature and extent of debtor's interest in property**	**Net book value of debtor's interest** (Where available)	**Valuation method used for current value**	**Current value of debtor's interest**

Debtor **Cardinal Sales, Inc.** Case number *(If known)*
Name

55.1. **lease on real property located at 301 East 58th Street, NY, NY 10022**	**Leasehold**	**Unknown**		**Unknown**

56. **Total of Part 9.** **$0.00**
Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

57. **Is a depreciation schedule available for any of the property listed in Part 9?**
- ■ No
- ☐ Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**
- ■ No
- ☐ Yes

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

- ☐ No. Go to Part 11.
- ■ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	**Patents, copyrights, trademarks, and trade secrets**			
61.	**Internet domain names and websites**			
	domain - cardinalkitchens.com	**$0.00**		**Unknown**
62.	**Licenses, franchises, and royalties**			
63.	**Customer lists, mailing lists, or other compilations**			
	customer list	**$0.00**		**Unknown**
64.	**Other intangibles, or intellectual property**			
65.	**Goodwill**			

66. **Total of Part 10.** **$0.00**
Add lines 60 through 65. Copy the total to line 89.

67. **Do your lists or records include personally identifiable information of customers** (as defined in 11 U.S.C.§§ 101(41A) and 107**?**
- ☐ No
- ■ Yes

68. **Is there an amortization or other similar schedule available for any of the property listed in Part 10?**
- ■ No
- ☐ Yes

69. **Has any of the property listed in Part 10 been appraised by a professional within the last year?**
- ■ No
- ☐ Yes

Debtor **Cardinal Sales, Inc.** Case number *(If known)*
Name

Part 11: All other assets

70. **Does the debtor own any other assets that have not yet been reported on this form?**
Include all interests in executory contracts and unexpired leases not previously reported on this form.

☐ No. Go to Part 12.
■ Yes Fill in the information below.

Current value of debtor's interest

71. **Notes receivable**
Description (include name of obligor)

72. **Tax refunds and unused net operating losses (NOLs)**
Description (for example, federal, state, local)

NOLs from prior years Tax year ______ **Unknown**

73. **Interests in insurance policies or annuities**

74. **Causes of action against third parties (whether or not a lawsuit has been filed)**

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

potential fraud action against LG Funding and On Deck **Unknown**
Nature of claim ______
Amount requested **$0.00**

76. **Trusts, equitable or future interests in property**

77. **Other property of any kind not already listed** *Examples:* Season tickets, country club membership

78. **Total of Part 11.** **$0.00**
Add lines 71 through 77. Copy the total to line 90.

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**
■ No
☐ Yes

Debtor **Cardinal Sales, Inc.**
Name

Case number *(If known)*

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

	Type of property	Current value of personal property	Current value of real property
80.	**Cash, cash equivalents, and financial assets.** *Copy line 5, Part 1*	$6,816.34	
81.	**Deposits and prepayments.** *Copy line 9, Part 2.*	$44,663.66	
82.	**Accounts receivable.** *Copy line 12, Part 3.*	$100,925.25	
83.	**Investments.** *Copy line 17, Part 4.*	$0.00	
84.	**Inventory.** *Copy line 23, Part 5.*	$0.00	
85.	**Farming and fishing-related assets.** *Copy line 33, Part 6.*	$0.00	
86.	**Office furniture, fixtures, and equipment; and collectibles.** *Copy line 43, Part 7.*	$6,500.00	
87.	**Machinery, equipment, and vehicles.** *Copy line 51, Part 8.*	$6,572.00	
88.	**Real property.** *Copy line 56, Part 9...>*		$0.00
89.	**Intangibles and intellectual property.** *Copy line 66, Part 10.*	$0.00	
90.	**All other assets.** *Copy line 78, Part 11.*	+ $0.00	
91.	**Total.** Add lines 80 through 90 for each column	$165,477.25	+ 91b. $0.00
92.	**Total of all property on Schedule A/B**. Add lines 91a+91b=92		$165,477.25

Fill in this information to identify the case:

Debtor name **Cardinal Sales, Inc.**

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) ______________

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.

■ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. **List in alphabetical order all creditors who have secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A **Amount of claim** — Do not deduct the value of collateral.

Column B **Value of collateral that supports this claim**

2.1 LJJ Lending LLC
Creditor's Name

25 Ottavio Promenade
Staten Island, NY 10307
Creditor's mailing address

Creditor's email address, if known

Date debt was incurred
5/30/15

Last 4 digits of account number
N/A

Do multiple creditors have an interest in the same property?
■ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien
all business assets -
claimant does not inted to assert this claim

Describe the lien
Non-Purchase Money Security

Is the creditor an insider or related party?
■ No
☐ Yes

Is anyone else liable on this claim?
☐ No
■ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

Column A: **$150,414.48**
Column B: **$513.18**

3. **Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.** **$150,414.48**

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
Conti Law Firm **1110 South Avenue** **Suite 11** **Staten Island, NY 10314**	Line **2.1**	

Fill in this information to identify the case:

Debtor name **Cardinal Sales, Inc.**

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) ____________

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. **Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

■ Yes. Go to line 2.

2. **List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part.** If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

	Priority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	Total claim	Priority amount
2.1	**Internal Revenue Service Centralized Insolvency Operati Post Office Box 7346 Philadelphia, PA 19101**	■ Contingent ■ Unliquidated ■ Disputed	**Unknown**	**Unknown**
	Date or dates debt was incurred	Basis for the claim: **Payroll Taxes**		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? ■ No ☐ Yes		
2.2	**NYS Dept. Taxation and Finance NYA Assesment Services PO Box 4127 Binghamton, NY 13902-4127**	■ Contingent ■ Unliquidated ■ Disputed	**Unknown**	**Unknown**
	Date or dates debt was incurred	Basis for the claim: **Payroll Taxes**		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? ■ No ☐ Yes		

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. **List in alphabetical order all of the creditors with nonpriority unsecured claims**. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

Debtor **Cardinal Sales, Inc.** Case number (if known)
Name

	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	
3.1	**ADP** **700 Village Drive** **Buena Park, CA 90621** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** payroll services Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.2	**Alan Krell** **2208 Avenue X** **Brooklyn, NY 11235** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Accounting Services Is the claim subject to offset? ■ No ☐ Yes	**$1,000.00**
3.3	**All County Sewer** **7 Greenfield Place** **Warwick, NY 10990** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$103.43**
3.4	**Ally Financial** **PO Box 78234** **Phoenix, AZ 85062** **Date(s) debt was incurred** _ **Last 4 digits of account number** 3491	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** lease on 2015 Ram 1500 pick up truck Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.5	**Alpha Laser Richmond Corp.** **4707 Arthur Kill Road** **Suite C** **Staten Island, NY 10309** **Date(s) debt was incurred** 12/22/2016 **Last 4 digits of account number** 2153	☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$403.66**
3.6	**AmTrust North America** **800 Superior Avenue** **Cleveland, OH 44114** **Date(s) debt was incurred** _ **Last 4 digits of account number** 7083	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Worker Compensation Insurance Is the claim subject to offset? ■ No ☐ Yes	**$7,972.00**
3.7	**Ann Sachs Tile** **204 E. 58th Street** **New York, NY 10022** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**

Debtor **Cardinal Sales, Inc.** Case number (if known)
Name

	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	
3.8	**Artistic Tile** **150 East 58th Street** **New York, NY 10155** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.9	**Bernardi Electric** **PO Box 238** **Chelsea, NY 12512** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$9,075.00**
3.10	**Blackman Plumbing** **348 Broadway** **Lynbrook, NY 11563** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.11	**Brooks Custom** **15 Kensico Drive** **Mount Kisco, NY 10549** **Date(s) debt was incurred** 8/10/2016 **Last 4 digits of account number** 2610	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$958.32**
3.12	**Bush Wholesaler** **637 Sackett St.** **Brooklyn, NY 11217** **Date(s) debt was incurred** _ **Last 4 digits of account number** 8110	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.13	**Byurt Marble** **381 East 1st Street** **Clifton, NJ 07011** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.14	**Cancoss Tile** **22 West 21st street** **New York, NY 10010** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**

Debtor **Cardinal Sales, Inc.** Case number (if known)
Name

3.15	**Nonpriority creditor's name and mailing address** **Chase Card Member Services** **PO Box 1423** **Charlotte, NC 28201** **Date(s) debt was incurred** _ **Last 4 digits of account number** 8938	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Ink Visa - Credit card purchases Is the claim subject to offset? ■ No ☐ Yes	**$27,677.36**
3.16	**Nonpriority creditor's name and mailing address** **Con Edison** **JAF Station** **PO Box 1702** **New York, NY 10116** **Date(s) debt was incurred** _ **Last 4 digits of account number** 0007	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Utilities Is the claim subject to offset? ■ No ☐ Yes	**$366.05**
3.17	**Nonpriority creditor's name and mailing address** **Cuisine Ideale** **980 Panneton** **Sherbrooke, Quebec** **Canada, J1K2B2** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$9,809.46**
3.18	**Nonpriority creditor's name and mailing address** **D & N Services** **25-54 14th Street** **Astoria, NY 11102** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.19	**Nonpriority creditor's name and mailing address** **Dal Tile** **92 19th Street** **Brooklyn, NY 11232** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.20	**Nonpriority creditor's name and mailing address** **DeLanden Financial** **PO Box 41602** **Philadelphia, PA 19101** **Date(s) debt was incurred** _ **Last 4 digits of account number** 1956	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Copier lease Is the claim subject to offset? ■ No ☐ Yes	**$677.60**
3.21	**Nonpriority creditor's name and mailing address** **Design Four Four Six** **2411 Atlantic Avenue** **Suite 4** **Manasquan, NJ 08736** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** website design and search engine optimization Is the claim subject to offset? ■ No ☐ Yes	**$1,975.00**

Debtor **Cardinal Sales, Inc.** Case number (if known)
Name

3.22	**Nonpriority creditor's name and mailing address** **Devine Design** **1029 Blvd East** **Suite #1** **Weehawken, NJ 07086** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$2,810.00**
3.23	**Nonpriority creditor's name and mailing address** **Dex Media** **1615 Bluff City Highway** **Attn: Client Care** **Bristol, TN 37620** **Date(s) debt was incurred** _ **Last 4 digits of account number** 7765	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Advertising/Marketing services Is the claim subject to offset? ■ No ☐ Yes	**$196.00**
3.24	**Nonpriority creditor's name and mailing address** **Doc Solutions** **151 Summer Avenue** **Kenilworth, NJ 07033** **Date(s) debt was incurred** _ **Last 4 digits of account number** CS07	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** _ Is the claim subject to offset? ■ No ☐ Yes	**$36.78**
3.25	**Nonpriority creditor's name and mailing address** **Donnelly Mechanical** **96-59 222nd Street** **Queens Village, NY 11429** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$4,775.53**
3.26	**Nonpriority creditor's name and mailing address** **Dowell** **18-15 130th Street** **College Point, NY 11356** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.27	**Nonpriority creditor's name and mailing address** **Dykes Lumber** **167 6th Street** **Brooklyn, NY 11215** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.28	**Nonpriority creditor's name and mailing address** **Eric Klein** **200 Kinckerbocker Road** **Demarest, NJ 07627** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**

Debtor **Cardinal Sales, Inc.** Case number (if known)
Name

	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	
3.29	**EuroTech Plumbing** **25-19 3rd Street** **Astoria, NY 11103** Date(s) debt was incurred _ Last 4 digits of account number _	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: **Trade debt** Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.30	**Exxon Mobil** **PO Box 6404** **Sioux Falls, SD 57117** Date(s) debt was incurred _ Last 4 digits of account number **0118**	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: **Credit card purchases - gas** Is the claim subject to offset? ■ No ☐ Yes	**$2,000.00**
3.31	**F&D Home Improvement** **4906 20th Avenue** **Brooklyn, NY 11204** Date(s) debt was incurred _ Last 4 digits of account number _	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: **Trade debt** Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.32	**Fairchild Design** **50-30 98th St.** **Corona, NY 11368** Date(s) debt was incurred _ Last 4 digits of account number _	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: **Trade debt** Is the claim subject to offset? ■ No ☐ Yes	**$9,400.00**
3.33	**FDNY** **Church Street Station** **New York, NY 10008** Date(s) debt was incurred _ Last 4 digits of account number **5150**	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: **inspection of refrigeration and/or air conditioning units** Is the claim subject to offset? ■ No ☐ Yes	**$105.00**
3.34	**FedEx** **PO Box 371461** **Pittsburgh, PA 15250** Date(s) debt was incurred _ Last 4 digits of account number **4040**	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: **Utilities** Is the claim subject to offset? ■ No ☐ Yes	**$121.15**
3.35	**G&G** **137 West 24th Street** **New York, NY 10011** Date(s) debt was incurred _ Last 4 digits of account number _	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: **Trade debt** Is the claim subject to offset? ■ No ☐ Yes	**$3,866.88**

Debtor **Cardinal Sales, Inc.** Case number (if known)
Name

3.36	**Nonpriority creditor's name and mailing address** **Glass Crafters** **193 Veterans Blvd** **Carlstadt, NJ 07072** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.37	**Nonpriority creditor's name and mailing address** **Glass Island** **250 Hett Avenue** **Staten Island, NY 10306** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$602.13**
3.38	**Nonpriority creditor's name and mailing address** **Granite Designs** **485 Industiral Loop** **Staten Island, NY 10309** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.39	**Nonpriority creditor's name and mailing address** **GW Mechanical** **854 Humboldt Street** **Brooklyn, NY 11222** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$7,800.00**
3.40	**Nonpriority creditor's name and mailing address** **Hanover Insurance Group** **PO Box 580045** **Charlotte, NC 28258-0045** **Date(s) debt was incurred** _ **Last 4 digits of account number** 2635	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** auto insurance Is the claim subject to offset? ■ No ☐ Yes	**$4,420.74**
3.41	**Nonpriority creditor's name and mailing address** **Hartford Insurance** **3 Huntington Quadrangle** **Melville, NY 11747** **Date(s) debt was incurred** _ **Last 4 digits of account number** 51CM	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** negligence complaint - Auto Insurance Company of Hartford v. Cardinal Sales, Inc. et al. Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.42	**Nonpriority creditor's name and mailing address** **Home Depot Credit Services** **Dept. 32-2191358252** **PO Box 9001030** **Louisville, KY 40290** **Date(s) debt was incurred** _ **Last 4 digits of account number** 3901	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Credit card purchases Is the claim subject to offset? ■ No ☐ Yes	**$7,086.98**

Debtor **Cardinal Sales, Inc.** Case number (if known)
Name

3.43 **Nonpriority creditor's name and mailing address**
IC Systems
444 Highway 96 East
PO Box 64378
Saint Paul, MN 55164
Date(s) debt was incurred _
Last 4 digits of account number **8400**

As of the petition filing date, the claim is: *Check all that apply.* **$124.71**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: **Trade debt**
Is the claim subject to offset? ■ No ☐ Yes

3.44 **Nonpriority creditor's name and mailing address**
Interior Palace
42 Second Avenue
Brooklyn, NY 11215
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: **Trade debt**
Is the claim subject to offset? ■ No ☐ Yes

3.45 **Nonpriority creditor's name and mailing address**
JM Hardwood Flooring, Inc.
266 Irving Ave.
Brooklyn, NY 11237
Date(s) debt was incurred _
Last 4 digits of account number **2016**

As of the petition filing date, the claim is: *Check all that apply.* **$70,575.00**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: **action for breach of contract, account stated and unjust enrichment**
Is the claim subject to offset? ■ No ☐ Yes

3.46 **Nonpriority creditor's name and mailing address**
Joseph & Patrice Jacobs
c/o Dickstein Shapiro LLP
1633 Broadway
New York, NY 10019
Date(s) debt was incurred **3/3/2014**
Last 4 digits of account number **2014**

As of the petition filing date, the claim is: *Check all that apply.* **$0.00**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: **breach of contract action**
Is the claim subject to offset? ■ No ☐ Yes

3.47 **Nonpriority creditor's name and mailing address**
Landmark Owners Corp.
1110 Second Ave.
New York, NY 10022
Date(s) debt was incurred _
Last 4 digits of account number **16NY**

As of the petition filing date, the claim is: *Check all that apply.* **$118,884.77**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: **eviction action**
Is the claim subject to offset? ■ No ☐ Yes

3.48 **Nonpriority creditor's name and mailing address**
Leopoldi Hardware
415 5th Avenue
Brooklyn, NY 11215
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$13,328.23**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: **Trade debt**
Is the claim subject to offset? ■ No ☐ Yes

3.49 **Nonpriority creditor's name and mailing address**
LG Funding, LLC
1218 Union Street
Brooklyn, NY 11225
Date(s) debt was incurred **5/9/2016**
Last 4 digits of account number **N/A**

As of the petition filing date, the claim is: *Check all that apply.* **$52,656.98**
☐ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: **receivables purchase/factoring agreement**
Is the claim subject to offset? ■ No ☐ Yes

Debtor **Cardinal Sales, Inc.** Case number (if known)
Name

3.50 **Nonpriority creditor's name and mailing address**
Lumber Boys
698 Second Avenue
New York, NY 10016
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$17,152.47**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: Trade debt
Is the claim subject to offset? ■ No ☐ Yes

3.51 **Nonpriority creditor's name and mailing address**
Lumber Liquidators
64 12th street
Brooklyn, NY 11215
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: Trade debt
Is the claim subject to offset? ■ No ☐ Yes

3.52 **Nonpriority creditor's name and mailing address**
Madeli
9710 NW 110th Avenue
Bay 1
Miami, FL 33178
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: Trade debt
Is the claim subject to offset? ■ No ☐ Yes

3.53 **Nonpriority creditor's name and mailing address**
Manhattan Fire
242 West 30th St.
7th Floor
New York, NY 10001
Date(s) debt was incurred _
Last 4 digits of account number 0747

As of the petition filing date, the claim is: *Check all that apply.* **$36.97**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: fire extinguisher inspection
Is the claim subject to offset? ■ No ☐ Yes

3.54 **Nonpriority creditor's name and mailing address**
Mendon
8215 Foster Avenue
Brooklyn, NY 11236
Date(s) debt was incurred _
Last 4 digits of account number 4088

As of the petition filing date, the claim is: *Check all that apply.* **$1,690.10**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: lease on 2011 Isuzu box truck
Is the claim subject to offset? ■ No ☐ Yes

3.55 **Nonpriority creditor's name and mailing address**
Michael Angelo
49 Englewood Ave.
Bldg #7
Staten Island, NY 10309
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$4,899.38**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: Trade debt
Is the claim subject to offset? ■ No ☐ Yes

3.56 **Nonpriority creditor's name and mailing address**
NAC Cabinets
3750 Boul Industriel
Sherbrooke, Quebec
Canada J1L1N6
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$11,705.00**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: Trade debt
Is the claim subject to offset? ■ No ☐ Yes

Debtor **Cardinal Sales, Inc.** Case number (if known)
Name

	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	Amount
3.57	**National General** **PO Box 3199** **Winston Salem, NC 27102-3199** Date(s) debt was incurred _ Last 4 digits of account number 5389	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: auto insurance Is the claim subject to offset? ■ No ☐ Yes	**$8,950.00**
3.58	**Nationwide Insurance** **PO Box 37712** **Philadelphia, PA 19101-5012** Date(s) debt was incurred _ Last 4 digits of account number 6755	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: Commercial Property insurance premium Is the claim subject to offset? ■ No ☐ Yes	**$0.00**
3.59	**Need It Now** **37-18 57th Street** **Woodside, NY 11377** Date(s) debt was incurred _ Last 4 digits of account number 3223	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$135.44**
3.60	**Nemo Tile** **48 East 21st Street** **New York, NY 10010** Date(s) debt was incurred _ Last 4 digits of account number _	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.61	**Norfolk Builders, Inc.** **417 Grand Street** **Apt D501** **New York, NY 10002** Date(s) debt was incurred _ Last 4 digits of account number _	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.62	**NY Replacement Parts Corp.** **19 School Street** **Yonkers, NY 10701** Date(s) debt was incurred _ Last 4 digits of account number RD04	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$1,038.70**
3.63	**On Deck** **1400 Broadway** **New York, NY 10018** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ■ Unliquidated ■ Disputed Basis for the claim: business loan Is the claim subject to offset? ■ No ☐ Yes	**$45,514.91**

Debtor **Cardinal Sales, Inc.** Case number (if known)
Name

	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	
3.64	**Park Slope Plumbing** **601 5th Avenue** **Brooklyn, NY 11215** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.65	**Peninsular Trucking** **495 Peninsula Boulevard** **Hempstead, NY 11550** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$3,270.00**
3.66	**Porcelanosa Tile** **202 5th Avenue** **New York, NY 10010** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.67	**Premuim Assignment Corp.** **PO Box 8800** **Tallahassee, FL 32314-8800** **Date(s) debt was incurred** _ **Last 4 digits of account number** 3226	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** general liability insurance Is the claim subject to offset? ■ No ☐ Yes	**$11,998.00**
3.68	**Profitas LLC** **550 9th Street, #3** **Brooklyn, NY 11215** **Date(s) debt was incurred** 7/15/16 **Last 4 digits of account number** _	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Bookkeeping services Is the claim subject to offset? ■ No ☐ Yes	**$793.00**
3.69	**Quality Contracting** **758 Carlyle Ave** **Franklin Square, NY 11010** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$6,485.00**
3.70	**RCN** **PO Box 11816** **Newark, NJ 07101** **Date(s) debt was incurred** _ **Last 4 digits of account number** 0701	■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Utilities Is the claim subject to offset? ■ No ☐ Yes	**$473.02**

Debtor **Cardinal Sales, Inc.** Case number (if known)
Name

3.71	**Nonpriority creditor's name and mailing address** **RGA Mechanical Corp** **742 East 9th Street** **New York, NY 10009** **Date(s) debt was incurred** _ **Last 4 digits of account number** 334A	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$168.76**
3.72	**Nonpriority creditor's name and mailing address** **Richelieu Lincoln Park** **132 Beaver Brook Road** **Lincoln Park, NJ 07035** **Date(s) debt was incurred** _ **Last 4 digits of account number** 6182	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$201.03**
3.73	**Nonpriority creditor's name and mailing address** **Rose Demo** **95 Bruckner Blvd** **Bronx, NY 10454** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$1,034.31**
3.74	**Nonpriority creditor's name and mailing address** **Shell** **PO Box 9001015** **Louisville, KY 40290** **Date(s) debt was incurred** _ **Last 4 digits of account number** 6948	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Credit card purchases - gas Is the claim subject to offset? ■ No ☐ Yes	**$2,761.58**
3.75	**Nonpriority creditor's name and mailing address** **Skyline Cabinetry** **275 Adams Boulevard** **Suite B** **Farmingdale, NY 11735** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.76	**Nonpriority creditor's name and mailing address** **Speedway - Wex Bank** **PO Box 639** **Portland, ME 04104** **Date(s) debt was incurred** _ **Last 4 digits of account number** 0118	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Credit card purchases - gas Is the claim subject to offset? ■ No ☐ Yes	**$1,182.16**
3.77	**Nonpriority creditor's name and mailing address** **Spezio Brothers** **a.k.a. Dunrite Enterprise** **103 Wheeling Avenue** **Staten Island, NY 10309** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ■ Contingent ■ Unliquidated ■ Disputed **Basis for the claim:** Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**

Debtor **Cardinal Sales, Inc.** Case number (if known)
Name

	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	
3.78	**Superior Stone** **33-53 10th Street** **Astoria, NY 11106** Date(s) debt was incurred _ Last 4 digits of account number _	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$5,149.52**
3.79	**Superior Tin** **282 6th Street** **Brooklyn, NY 11215** Date(s) debt was incurred _ Last 4 digits of account number _	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$0.00**
3.80	**The Brass Center** **248 E. 58th Street** **New York, NY 10022** Date(s) debt was incurred 8/11/2016 Last 4 digits of account number 1851	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$2,456.50**
3.81	**Top Knobs** **PO Box 779** **Belle Mead, NJ 08502** Date(s) debt was incurred _ Last 4 digits of account number 6112	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: Trade debt Is the claim subject to offset? ■ No ☐ Yes	**$650.19**
3.82	**Touchstone Fine Cabintery** **160 Executive Drive** **Rutherfordton, NC 28139** Date(s) debt was incurred _ Last 4 digits of account number _	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**
3.83	**Verizon Wireless** **PO Box 408** **Newark, NJ 07101** Date(s) debt was incurred _ Last 4 digits of account number 0001	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: Utilities Is the claim subject to offset? ■ No ☐ Yes	**$609.30**
3.84	**WMS Electric** **1303 Blondell Avenue** **Bronx, NY 10461** Date(s) debt was incurred _ Last 4 digits of account number _	■ Contingent ■ Unliquidated ■ Disputed Basis for the claim: Trade debt Is the claim subject to offset? ■ No ☐ Yes	**Unknown**

Debtor **Cardinal Sales, Inc.** Case number (if known)
Name

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	**Altus GTS, Inc. 2400 Veterans Blvd. Suite 300 Kenner, LA 70062**	Line **3.56** ☐ Not listed. Explain ____	_
4.2	**Belkin Burden Wenig & Goldman 270 Madison Avenue New York, NY 10016**	Line **3.47** ☐ Not listed. Explain ____	_
4.3	**Convergent Commercial, Inc. 925 Westchester Avenue Suite 101 West Harrison, NY 10604**	Line **3.17** ☐ Not listed. Explain ____	**3231**
4.4	**Greenberg, Grant & Richards attn: Matthew LaFollette 5858 Westheimer Rd., 5th Floor Houston, TX 77057**	Line **3.76** ☐ Not listed. Explain ____	_
4.5	**Ira T. Deutsch, Esq. PO Box 468 Van Nuys, CA 91408**	Line **3.64** ☐ Not listed. Explain ____	_
4.6	**Jason M. Green, Esq. Green & Cohen, P.C. 319 E. 91st Street New York, NY 10128**	Line **3.45** ☐ Not listed. Explain ____	_
4.7	**Jeffrey Marder, Esq. Law Office of Jeffrey Marder 605 3rd Avenue, 9th Floor New York, NY 10158**	Line **3.41** ☐ Not listed. Explain ____	_
4.8	**New York City Civil Court 111 Center Street Chambers of Hon. Erika Edwards New York, NY 10013**	Line **3.47** ☐ Not listed. Explain ____	**1116**
4.9	**New York State Supreme Court New York County 60 Center Street New York, NY 10007**	Line **3.45** ☐ Not listed. Explain ____	**2016**
4.10	**New York State Supreme Court New York County 60 Center Street New York, NY 10007**	Line **3.46** ☐ Not listed. Explain ____	**2014**
4.11	**NYS Dept. Taxation and Finance Bankruptcy Section PO Box 5300 Albany, NY 12205-0300**	Line **2.2** ☐ Not listed. Explain ____	_

Debtor **Cardinal Sales, Inc.** Case number (if known)
Name

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.12	**Robert Schultz, Esq.** **Law Office of Andrea Sawyers** **3 Huntington Quadrangle** **Melville, NY 11747**	Line **3.41** ☐ Not listed. Explain ____	_
4.13	**Robert W. Hurwitz** **Wayne, Richard & Hurwitz, LLP** **Boston, MA 02108**	Line **3.82** ☐ Not listed. Explain ____	_
4.14	**The Whitmore Group** **370 Old Country Road** **Suite 200** **Garden City, NY 11530**	Line **3.58** ☐ Not listed. Explain ____	_
4.15	**US Department of Tresury** **Internal Revenue Service** **Cincinnati, OH 45999-0039**	Line **2.1** ☐ Not listed. Explain ____	_
4.16	**US District Court - SDNY** **Chambers Hon. Colleen McMahon** **500 Pearl Street** **New York, NY 10007-1312**	Line **3.41** ☐ Not listed. Explain ____	**51CM**

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

			Total of claim amounts
5a. Total claims from Part 1	5a.		$ **0.00**
5b. Total claims from Part 2	5b.	+	$ **487,164.10**
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.		$ **487,164.10**

Fill in this information to identify the case:

Debtor name **Cardinal Sales, Inc.**

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) ____________

☐ Check if this is an amended filing

Official Form 206G
Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. **Does the debtor have any executory contracts or unexpired leases?**
   ☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.
   ■ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases		**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**
2.1. State what the contract or lease is for and the nature of the debtor's interest	**lease for Dodge Ram pick up truck**	**Ally Financial PO Box 78234 Phoenix, AZ 85062**
State the term remaining		
List the contract number of any government contract		
2.2. State what the contract or lease is for and the nature of the debtor's interest	**copier lease**	**DeLanden Financial PO Box 41602 Philadelphia, PA 19101**
State the term remaining		
List the contract number of any government contract		
2.3. State what the contract or lease is for and the nature of the debtor's interest	**lease of showroom and office**	**Landmark Owners Corp. 1110 Second Ave. New York, NY 10022**
State the term remaining	**1 year and 4 moths**	
List the contract number of any government contract		
2.4. State what the contract or lease is for and the nature of the debtor's interest	**Isuzu box truck lease**	**Mendon 8215 Foster Avenue Brooklyn, NY 11236**
State the term remaining		
List the contract number of any government contract		

Fill in this information to identify the case:

Debtor name **Cardinal Sales, Inc.**

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) ______________________

☐ Check if this is an amended filing

Official Form 206H
Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
■ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

	Column 1: **Codebtor**		*Column 2:* **Creditor**	
	Name	**Mailing Address**	**Name**	*Check all schedules that apply:*
2.1	**Joan T Balsamo**	**124 Overlook Ave.** **Staten Island, NY 10304**	**LJJ Lending LLC**	■ D **2.1** ☐ E/F ☐ G
2.2	**Louis Corbo**	**2442 Ralph Avenue** **Brooklyn, NY 11234**	**LG Funding, LLC**	☐ D ■ E/F **3.49** ☐ G
2.3	**Louis Corbo**	**2442 Ralph Avenue** **Brooklyn, NY 11234**	**On Deck**	☐ D ■ E/F **3.63** ☐ G
2.4	**Ron Balsamo**	**436 Harold Avenue** **Staten Island, NY 10312**	**LG Funding, LLC**	☐ D ■ E/F **3.49** ☐ G
2.5	**Ron Balsamo**	**436 Harold Avenue** **Staten Island, NY 10312**	**On Deck**	☐ D ■ E/F **3.63** ☐ G

Debtor **Cardinal Sales, Inc.** Case number *(if known)*

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

	Column 1: **Codebtor**		*Column 2:* **Creditor**	
2.6	**Ron Balsamo**	**436 Harold Avenue Staten Island, NY 10312**	**LJJ Lending LLC**	■ D **2.1** ☐ E/F ☐ G
2.7	**Ron Balsamo**	**436 Harold Avenue Staten Island, NY 10312**	**Home Depot Credit Services**	☐ D ■ E/F **3.42** ☐ G
2.8	**Rosario Balsamo**	**124 Overlook Avenue Staten Island, NY 10304**	**LJJ Lending LLC**	■ D **2.1** ☐ E/F ☐ G
2.9	**Rosario Balsamo**	**124 Overlook Avenue Staten Island, NY 10304**	**JM Hardwood Flooring, Inc.**	☐ D ■ E/F **3.45** ☐ G

Fill in this information to identify the case:

Debtor name **Cardinal Sales, Inc.**

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) ____________

☐ Check if this is an amended filing

Official Form 207
Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy
04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. **Gross revenue from business**

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date: From **1/01/2017** to **Filing Date**	■ Operating a business ☐ Other	**$163,733.00**
For prior year: From **1/01/2016** to **12/31/2016**	■ Operating a business ☐ Other	**$1,560,025.03**
For year before that: From **1/01/2015** to **12/31/2015**	■ Operating a business ☐ Other	**$2,289,886.00**

2. **Non-business revenue**
Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

■ None.

Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. **Certain payments or transfers to creditors within 90 days before filing this case**
List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than $6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer *Check all that apply*

Debtor **Cardinal Sales, Inc.** Case number *(if known)*

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer *Check all that apply*
3.1. **Oxford HealthCare**	**12/7/16 1/9/17 2/7/17**	**$12,264.00**	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ■ Other **health insurnace premiums**
3.2. **Hannsem Cabinets 20 Kilmer Road, Edison, NJ 08817**	**12/14/16 12/19/16 12/28/16 12/29/16 1/17/17**	**$13,893.56**	☐ Secured debt ☐ Unsecured loan repayments ■ Suppliers or vendors ☐ Services ☐ Other__
3.3. **Granite Designs 485 Industiral Loop Staten Island, NY 10309**	**12/19/16 1/19/17 2/10/17 2/15/17**	**$10,725.00**	☐ Secured debt ☐ Unsecured loan repayments ■ Suppliers or vendors ☐ Services ☐ Other__
3.4. **Bella Cucina 85 Industrial Loop Staten Island, NY 10309**	**1/11/17 1/31/17 2/1/17 2/10/17**	**$8,897.01**	☐ Secured debt ☐ Unsecured loan repayments ■ Suppliers or vendors ☐ Services ☐ Other__

4. **Payments or other transfers of property made within 1 year before filing this case that benefited any insider**
List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than $6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. **The Davis Law Group, P.C. 2744 Hylan Boulevard Suite 237 Staten Island, NY 10312 founder**	**monthly from 5/1/16**	**Unknown**	**payment on credit card settlement agreement; repayment of loan - credit cards used by equity shareholder to pay business expenses**
4.2. **Ron Balsamo 436 Harold Avenue Staten Island, NY 10312 officer and director**	**periodic**	**$23,149.00**	**expense reimbursement**

5. **Repossessions, foreclosures, and returns**
List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

■ None

Creditor's name and address	Describe of the Property	Date	Value of property

6. **Setoffs**
List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

■ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits
List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	**Landmark Owners Corp. v. Cardinal Kitchens: "XYZ Corp." LT-079011-16/NY**	**summary disposession - eviction**	**New York County Civil Court 111 Center Sreet New York, NY 10013**	■ Pending ☐ On appeal ☐ Concluded
7.2.	**Automobile Insurance Company of Hartford Connecticut a/s/o Mary Kush v. Cardinal Sales, Inc. d/b/a Cardinal Kitchen and Baths and Empire Plumbing, Inc. 16-cv-02151 (CM)**	**Civil - negligence, breach of conratct**	**US District Court - SDNY 500 Peal Street New York, NY 10007**	■ Pending ☐ On appeal ☐ Concluded
7.3.	**JM Hardwood Flooring Inc. v. Cardinal Sales, Inc. dba Cardinal Kitchens and Sal Balsamo 654197/2016**	**Civil**	**NYS Supreme Court - New York County 60 Center Street New York, NY 10007**	■ Pending ☐ On appeal ☐ Concluded
7.4.	**Joseph Jacobs et al v Cardinal Sales inc. 151862/2014**	**beach of contract**	**New York State Supreme Court New York County 60 Center Street New York, NY 10007**	■ Pending ☐ On appeal ☐ Concluded

8. Assignments and receivership
List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

■ None

Part 4: Certain Gifts and Charitable Contributions

9. **List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than $1,000**

■ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value

Part 5: Certain Losses

10. **All losses from fire, theft, or other casualty within 1 year before filing this case.**

Debtor **Cardinal Sales, Inc.** Case number *(if known)*

■ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B *(Schedule A/B: Assets – Real and Personal Property)*.	Dates of loss	Value of property lost

Part 6: Certain Payments or Transfers

11. **Payments related to bankruptcy**
List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	**Gottesman Law, PLLC** **85 Broad Street** **16th floor** **New York, NY 10004**	**Attorney Fees**	**11/11/16** **2/27/17**	**$3,500.00**

Email or website address
andrew@gottesmanlawpllc.com

Who made the payment, if not debtor?

12. **Self-settled trusts of which the debtor is a beneficiary**
List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

■ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value

13. **Transfers not already listed on this statement**
List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1.	**LJJ Lending LLC** **25 Ottavio Promenade** **Staten Island, NY 10307**	**security interest gratned in all debtor's property**	**5/30/2015**	**Unknown**

Relationship to debtor
none

Part 7: Previous Locations

14. **Previous addresses**
List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Debtor **Cardinal Sales, Inc.** Case number *(if known)*

■ Does not apply

Address	Dates of occupancy From-To

Part 8: Health Care Bankruptcies

15. **Health Care bankruptcies**
Is the debtor primarily engaged in offering services and facilities for:
- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

■ No. Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information

16. **Does the debtor collect and retain personally identifiable information of customers?**

■ No.
☐ Yes. State the nature of the information collected and retained.

17. **Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

■ No. Go to Part 10.
☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. **Closed financial accounts**
Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?
Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

■ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer

19. **Safe deposit boxes**
List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

■ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?

20. **Off-premises storage**
List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

■ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. **Property held for another**
List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Owner's name and address	Location of the property	Describe the property	Value
Top Line Appliances **576 North Avenue East** **Westfield, NJ 07090**	**301 East 58th Street** **New York, NY 10022**	**appliances in the showroom**	**Unknown**

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. **Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

■ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case

23. **Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

■ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

24. **Has the debtor notified any governmental unit of any release of hazardous material?**

■ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business

25. **Other businesses in which the debtor has or has had an interest**
List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

■ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. Dates business existed

26. **Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

	Name and address	Date of service From-To
26a.1.	**Alan Krell CPA, PC** **2208 Avenue X** **Brooklyn, NY 11235**	**periodic for past 2 years**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

	Name and address	Date of service From-To
26b.1.	**Profitas LLC** **550 9th Street, #3** **Brooklyn, NY 11215**	**7/15/16 - 2/13/16**

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

	Name and address	If any books of account and records are unavailable, explain why
26c.1.	**debtor**	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

■ None

Name and address

27. **Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

■ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory

28. **List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Name	Address	Position and nature of any interest	% of interest, if any
Ronald Balsamo	**436 Harold Avenue** **Staten Island, NY 10312**	**President and CEO**	**50% shareholder**

Debtor **Cardinal Sales, Inc.** Case number *(if known)*

Name	Address	Position and nature of any interest	% of interest, if any
Loius Corbo	**2442 Ralph Avenue Brooklyn, NY 11234**	**Vice President and CFO**	**50%**

Name	Address	Position and nature of any interest	% of interest, if any
Rosario Balsamo	**124 Overlook Avenue Staten Island, NY 10312**	**Director**	

29. **Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?**

■ No
☐ Yes. Identify below.

30. **Payments, distributions, or withdrawals credited or given to insiders**
Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No
■ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1.	**Ron Balsamo 436 Harold Avenue Staten Island, NY 10312**	**$35,590.00**	**weekly**	**salary**
	Relationship to debtor **president**			
30.2.	**Louis Corbo**	**$18,907.57**	**weekly through October 2016**	**salary**
	Relationship to debtor **vice president**			
30.3.	**Rosario (Sal) Balsamo 124 Overlook Avenue Staten Island, NY 10304**	**$4,000**	**periodic**	**salary**
	Relationship to debtor **director**			

31. **Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**

■ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation

32. **Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**

■ No
☐ Yes. Identify below.

Name of the parent corporation	**Employer Identification number of the parent corporation**

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **February 27, 2017**

/s/ Ronald Balsamo
Signature of individual signing on behalf of the debtor

Ronald Balsamo
Printed name

Position or relationship to debtor **President**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

■ No
☐ Yes

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
Southern District of New York

In re **Cardinal Sales, Inc.** Debtor(s)

Case No.
Chapter **7**

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U .S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	$	**3,500.00**
Prior to the filing of this statement I have received	$	**3,500.00**
Balance Due	$	**0.00**

2. The source of the compensation paid to me was:

   ■ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

   ■ Debtor ☐ Other (specify):

4. ■ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

   ☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

   a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
   b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
   c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
   d. [Other provisions as needed]
      Negotiations with creditors; preparation and filing of reaffirmation agreements and applications as needed

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:
   Litigation, including representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

February 27, 2017
Date

/s/ Andrew R. Gottesman
Andrew R. Gottesman
Signature of Attorney
Gottesman Law, PLLC
85 Broad Street
29th floor
New York, NY 10004
646-880-4456
andrew@gottesmanlawpllc.com
Name of law firm

United States Bankruptcy Court
Southern District of New York

In re **Cardinal Sales, Inc.** Debtor(s)

Case No. ______
Chapter **7**

VERIFICATION OF CREDITOR MATRIX

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **February 27, 2017**

/s/ Ronald Balsamo
Ronald Balsamo/**President**
Signer/Title

ADP
700 VILLAGE DRIVE
BUENA PARK, CA 90621

ALAN KRELL
2208 AVENUE X
BROOKLYN, NY 11235

ALL COUNTY SEWER
7 GREENFIELD PLACE
WARWICK, NY 10990

ALLY FINANCIAL
PO BOX 78234
PHOENIX, AZ 85062

ALPHA LASER RICHMOND CORP.
4707 ARTHUR KILL ROAD
SUITE C
STATEN ISLAND, NY 10309

ALTUS GTS, INC.
2400 VETERANS BLVD.
SUITE 300
KENNER, LA 70062

AMTRUST NORTH AMERICA
800 SUPERIOR AVENUE
CLEVELAND, OH 44114

ANN SACHS TILE
204 E. 58TH STREET
NEW YORK, NY 10022

ARTISTIC TILE
150 EAST 58TH STREET
NEW YORK, NY 10155

BELKIN BURDEN WENIG & GOLDMAN
270 MADISON AVENUE
NEW YORK, NY 10016

BERNARDI ELECTRIC
PO BOX 238
CHELSEA, NY 12512

BLACKMAN PLUMBING
348 BROADWAY
LYNBROOK, NY 11563

BROOKS CUSTOM
15 KENSICO DRIVE
MOUNT KISCO, NY 10549

BUSH WHOLESALER
637 SACKETT ST.
BROOKLYN, NY 11217

BYURT MARBLE
381 EAST 1ST STREET
CLIFTON, NJ 07011

CANCOSS TILE
22 WEST 21ST STREET
NEW YORK, NY 10010

CHASE CARD MEMBER SERVICES
PO BOX 1423
CHARLOTTE, NC 28201

CON EDISON
JAF STATION
PO BOX 1702
NEW YORK, NY 10116

CONTI LAW FIRM
1110 SOUTH AVENUE
SUITE 11
STATEN ISLAND, NY 10314

CONVERGENT COMMERCIAL, INC.
925 WESTCHESTER AVENUE
SUITE 101
WEST HARRISON, NY 10604

CUISINE IDEALE
980 PANNETON
SHERBROOKE, QUEBEC
CANADA, J1K2B2

D & N SERVICES
25-54 14TH STREET
ASTORIA, NY 11102

DAL TILE
92 19TH STREET
BROOKLYN, NY 11232

DELANDEN FINANCIAL
PO BOX 41602
PHILADELPHIA, PA 19101

DESIGN FOUR FOUR SIX
2411 ATLANTIC AVENUE
SUITE 4
MANASQUAN, NJ 08736

DEVINE DESIGN
1029 BLVD EAST
SUITE #1
WEEHAWKEN, NJ 07086

DEX MEDIA
1615 BLUFF CITY HIGHWAY
ATTN: CLIENT CARE
BRISTOL, TN 37620

DOC SOLUTIONS
151 SUMMER AVENUE
KENILWORTH, NJ 07033

DONNELLY MECHANICAL
96-59 222ND STREET
QUEENS VILLAGE, NY 11429

DOWELL
18-15 130TH STREET
COLLEGE POINT, NY 11356

DYKES LUMBER
167 6TH STREET
BROOKLYN, NY 11215

ERIC KLEIN
200 KINCKERBOCKER ROAD
DEMAREST, NJ 07627

EUROTECH PLUMBING
25-19 3RD STREET
ASTORIA, NY 11103

EXXON MOBIL
PO BOX 6404
SIOUX FALLS, SD 57117

F&D HOME IMPROVEMENT
4906 20TH AVENUE
BROOKLYN, NY 11204

FAIRCHILD DESIGN
50-30 98TH ST.
CORONA, NY 11368

FDNY
CHURCH STREET STATION
NEW YORK, NY 10008

FEDEX
PO BOX 371461
PITTSBURGH, PA 15250

G&G
137 WEST 24TH STREET
NEW YORK, NY 10011

GLASS CRAFTERS
193 VETERANS BLVD
CARLSTADT, NJ 07072

GLASS ISLAND
250 HETT AVENUE
STATEN ISLAND, NY 10306

GRANITE DESIGNS
485 INDUSTRIAL LOOP
STATEN ISLAND, NY 10309

GREENBERG, GRANT & RICHARDS
ATTN: MATTHEW LAFOLLETTE
5858 WESTHEIMER RD., 5TH FLOOR
HOUSTON, TX 77057

GW MECHANICAL
854 HUMBOLDT STREET
BROOKLYN, NY 11222

HANOVER INSURANCE GROUP
PO BOX 580045
CHARLOTTE, NC 28258-0045

HARTFORD INSURANCE
3 HUNTINGTON QUADRANGLE
MELVILLE, NY 11747

HOME DEPOT CREDIT SERVICES
DEPT. 32-2191358252
PO BOX 9001030
LOUISVILLE, KY 40290

IC SYSTEMS
444 HIGHWAY 96 EAST
PO BOX 64378
SAINT PAUL, MN 55164

INTERIOR PALACE
42 SECOND AVENUE
BROOKLYN, NY 11215

INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY OPERATI
POST OFFICE BOX 7346
PHILADELPHIA, PA 19101

IRA T. DEUTSCH, ESQ.
PO BOX 468
VAN NUYS, CA 91408

JASON M. GREEN, ESQ.
GREEN & COHEN, P.C.
319 E. 91ST STREET
NEW YORK, NY 10128

JEFFREY MARDER, ESQ.
LAW OFFICE OF JEFFREY MARDER
605 3RD AVENUE, 9TH FLOOR
NEW YORK, NY 10158

JM HARDWOOD FLOORING, INC.
266 IRVING AVE.
BROOKLYN, NY 11237

JOAN T BALSAMO
124 OVERLOOK AVE.
STATEN ISLAND, NY 10304

JOSEPH & PATRICE JACOBS
C/O DICKSTEIN SHAPIRO LLP
1633 BROADWAY
NEW YORK, NY 10019

LANDMARK OWNERS CORP.
1110 SECOND AVE.
NEW YORK, NY 10022

LEOPOLDI HARDWARE
415 5TH AVENUE
BROOKLYN, NY 11215

LG FUNDING, LLC
1218 UNION STREET
BROOKLYN, NY 11225

LJJ LENDING LLC
25 OTTAVIO PROMENADE
STATEN ISLAND, NY 10307

LOUIS CORBO
2442 RALPH AVENUE
BROOKLYN, NY 11234

LUMBER BOYS
698 SECOND AVENUE
NEW YORK, NY 10016

LUMBER LIQUIDATORS
64 12TH STREET
BROOKLYN, NY 11215

MADELI
9710 NW 110TH AVENUE
BAY 1
MIAMI, FL 33178

MANHATTAN FIRE
242 WEST 30TH ST.
7TH FLOOR
NEW YORK, NY 10001

MENDON
8215 FOSTER AVENUE
BROOKLYN, NY 11236

MICHAEL ANGELO
49 ENGLEWOOD AVE.
BLDG #7
STATEN ISLAND, NY 10309

NAC CABINETS
3750 BOUL INDUSTRIEL
SHERBROOKE, QUEBEC
CANADA J1L1N6

NATIONAL GENERAL
PO BOX 3199
WINSTON SALEM, NC 27102-3199

NATIONWIDE INSURANCE
PO BOX 37712
PHILADELPHIA, PA 19101-5012

NEED IT NOW
37-18 57TH STREET
WOODSIDE, NY 11377

NEMO TILE
48 EAST 21ST STREET
NEW YORK, NY 10010

NEW YORK CITY CIVIL COURT
111 CENTER STREET
CHAMBERS OF HON. ERIKA EDWARDS
NEW YORK, NY 10013

NEW YORK STATE SUPREME COURT
NEW YORK COUNTY
60 CENTER STREET
NEW YORK, NY 10007

NEW YORK STATE SUPREME COURT
NEW YORK COUNTY
60 CENTER STREET
NEW YORK, NY 10007

NORFOLK BUILDERS, INC.
417 GRAND STREET
APT D501
NEW YORK, NY 10002

NY REPLACEMENT PARTS CORP.
19 SCHOOL STREET
YONKERS, NY 10701

NYS DEPT. TAXATION AND FINANCE
NYA ASSESMENT SERVICES
PO BOX 4127
BINGHAMTON, NY 13902-4127

NYS DEPT. TAXATION AND FINANCE
BANKRUPTCY SECTION
PO BOX 5300
ALBANY, NY 12205-0300

ON DECK
1400 BROADWAY
NEW YORK, NY 10018

PARK SLOPE PLUMBING
601 5TH AVENUE
BROOKLYN, NY 11215

PENINSULAR TRUCKING
495 PENINSULA BOULEVARD
HEMPSTEAD, NY 11550

PORCELANOSA TILE
202 5TH AVENUE
NEW YORK, NY 10010

PREMUIM ASSIGNMENT CORP.
PO BOX 8800
TALLAHASSEE, FL 32314-8800

PROFITAS LLC
550 9TH STREET, #3
BROOKLYN, NY 11215

QUALITY CONTRACTING
758 CARLYLE AVE
FRANKLIN SQUARE, NY 11010

RCN
PO BOX 11816
NEWARK, NJ 07101

RGA MECHANICAL CORP
742 EAST 9TH STREET
NEW YORK, NY 10009

RICHELIEU LINCOLN PARK
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LINCOLN PARK, NJ 07035

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MELVILLE, NY 11747

ROBERT W. HURWITZ
WAYNE, RICHARD & HURWITZ, LLP
BOSTON, MA 02108

RON BALSAMO
436 HAROLD AVENUE
STATEN ISLAND, NY 10312

ROSARIO BALSAMO
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STATEN ISLAND, NY 10304

ROSE DEMO
95 BRUCKNER BLVD
BRONX, NY 10454

SHELL
PO BOX 9001015
LOUISVILLE, KY 40290

SKYLINE CABINETRY
275 ADAMS BOULEVARD
SUITE B
FARMINGDALE, NY 11735

SPEEDWAY - WEX BANK
PO BOX 639
PORTLAND, ME 04104

SPEZIO BROTHERS
A.K.A. DUNRITE ENTERPRISE
103 WHEELING AVENUE
STATEN ISLAND, NY 10309

SUPERIOR STONE
33-53 10TH STREET
ASTORIA, NY 11106

SUPERIOR TIN
282 6TH STREET
BROOKLYN, NY 11215

THE BRASS CENTER
248 E. 58TH STREET
NEW YORK, NY 10022

THE WHITMORE GROUP
370 OLD COUNTRY ROAD
SUITE 200
GARDEN CITY, NY 11530

TOP KNOBS
PO BOX 779
BELLE MEAD, NJ 08502

TOUCHSTONE FINE CABINTERY
160 EXECUTIVE DRIVE
RUTHERFORDTON, NC 28139

US DEPARTMENT OF TRESURY
INTERNAL REVENUE SERVICE
CINCINNATI, OH 45999-0039

US DISTRICT COURT - SDNY
CHAMBERS HON. COLLEEN MCMAHON
500 PEARL STREET
NEW YORK, NY 10007-1312

VERIZON WIRELESS
PO BOX 408
NEWARK, NJ 07101

WMS ELECTRIC
1303 BLONDELL AVENUE
BRONX, NY 10461

United States Bankruptcy Court
Southern District of New York

In re **Cardinal Sales, Inc.** Debtor(s)

Case No.
Chapter **7**

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Cardinal Sales, Inc.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

Louis Corbo
2442 Ralph Avenue
Brooklyn, NY 11234

Ron Balsamo
436 Harold Avenue
Staten Island, NY 10312

☐ None [*Check if applicable*]

February 27, 2017
Date

/s/ Andrew R. Gottesman
Andrew R. Gottesman
Signature of Attorney or Litigant
Counsel for **Cardinal Sales, Inc.**
Gottesman Law, PLLC
85 Broad Street
29th floor
New York, NY 10004
646-880-4456
andrew@gottesmanlawpllc.com

United States Bankruptcy Court
Southern District of New York

In re	Cardinal Sales, Inc.	Case No.	
	Debtor(s)	Chapter	7

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Ronald Balsamo, declare under penalty of perjury that I am the President of Cardinal Sales, Inc., and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the27th day of February, 2017.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Ronald Balsamo, President of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 7 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that Ronald Balsamo, President of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Ronald Balsamo, President of this Corporation is authorized and directed to employ Andrew R. Gottesman, attorney and the law firm of Gottesman Law, PLLC to represent the corporation in such bankruptcy case."

Date February 27, 2017 Signed /s/ Ronald Balsamo
Ronald Balsamo

Resolution of Board of Directors
of
Cardinal Sales, Inc.

Whereas, it is in the best interest of this corporation to file a voluntary petition in the the United States Bankruptcy Court pursuant to Chapter **7** of Title 11 of the United States Code;

Be It Therefore Resolved, that **Ronald Balsamo**, **President** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter **7** voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Ronald Balsamo**, **President** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Ronald Balsamo**, **President** of this Corporation is authorized and directed to employ **Andrew R. Gottesman**, attorney and the law firm of **Gottesman Law, PLLC** to represent the corporation in such bankruptcy case.

Date **February 28, 2017** Signed **/s/ Ronald Balsamo**

Date **February 28, 2017** Signed **/s/ Rosario Balsamo**